
DELIBERATIVE AGENDA
LOCAL CONTROL COMMISSION
CONTOIS AUDITORIUM, CITY HALL
MONDAY, MAY 7, 2012
7:00 P.M.

1. AGENDA
2. NON-RENEWAL OF 2012-2013 FIRST CLASS RESTAURANT LIQUOR LICENSE:
Bove's Restaurant, 68 Pearl Street
3. ADJOURNMENT

REGULAR MEETING, CITY COUNCIL
MONDAY, MAY 7, 2012

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. TOBACCO LICENSE APPLICATION (2012-2013): Good Stuff, 21 Church Street
5. RESOLUTION: Authorization to Submit 2012 Burlington Consolidated Plan One-Year Action Plan (Councilors Adrian, Aubin, Siegel: Community Development & Neighborhood Revitalization Committee)
 - 5.01. COMMUNICATION: Larry Kupferman, Director, CEDO, re: 2012 Community Development Block Grant Proposed Allocations and Action Requested on the Proposed 2012 Action Plan for Housing & Community Development
6. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE Amendments related to Residential Occupancy Limits in the RH District ZA #____(Councilors Shannon, Tracy)(1st reading) **Proposed action: refer to the Ordinance Committee**
 - 6.01. COMMUNICATION: Senior Assistant City Attorney Bergman, re: Adoption process for zoning ordinances related to the residential occupancy limits in the residential high density district

Members of the public may speak when recognized by the Chair, during the Public Forum (time certain: 7:30 p.m.) or during a Public Hearing. This agenda is available in alternative formats upon request. Persons with disabilities, who require assistance or special arrangements to participate in programs and activities of the Clerk/Treasurer's Office, are encouraged to contact us at 865-7000 (voice) or 865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made. This meeting will air live on the night of the meeting on Burlington Telecom, Channel 317. This meeting will also air on Channel 17 on May 9, 2012 at 8:00 p.m., repeating at 1 a.m., 7 a.m. and 1 p.m. the following day. For information on access, call Scott Schrader, A CAO (865-7140) or Lori Olberg, Licensing, Voting and Records Coordinator (865-7136) (TTY 865-7142).

7. RESOLUTION: Authorization for Public Improvement Bonds or Notes for Fiscal Year 2012 and Pledging of the Credit of the City in Increased Amounts (Board of Finance)
8. RESOLUTION: Authorize Implementation of Market Adjustments for Manager of Operations and Distribution Superintendent at the Burlington Electric Department (Councilors Shannon, Bushor, Paul: Board of Finance)
9. COMMITTEE REPORTS (5 mins.)
10. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
11. COMMUNICATION: Mayor Weinberger, re: General City Affairs (oral)(5 mins.)
12. ADJOURNMENT

CITY COUNCIL WITH MAYOR PRESIDING
MONDAY, MAY 7, 2012

1. AGENDA
2. CONSENT AGENDA
 - 2.01. COMMUNICATION: Clerk/Treasurer's Office, re: Openings Burlington City Commissions/Boards
*waive the reading, accept the communication and place it on file
3. APPOINTMENT: Airport Commission (Term expires 6/30/12)
4. APPOINTMENT: Board for Registration of Voters (Term expires 6/30/14)
5. ADJOURNMENT

CONSENT AGENDA

REGULAR MEETING, CITY COUNCIL
MONDAY, MAY 7, 2012

- 3.01. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator, re: Accountability List
*waive the reading, accept the communication and place it on file
- 3.02. RESOLUTION: Concession and License Agreement Between the City of Burlington And the Burlington Farmers' Market for the 2012 Outdoor Market Season (Board of Finance)(**material to be sent under separate cover**)
*waive the reading and adopt the resolution
- 3.03. RESOLUTION: Approval of Burlington Electric Department's Agreement for the Purchase and Sale of Renewable Energy Credits (Board of Finance)
*waive the reading and adopt the resolution
- 3.04. RESOLUTION: Second Amendment to Lease Agreement with Lake Champlain Basin Science Center (Board of Finance)
*waive the reading and adopt the resolution

- 3.05. RESOLUTION: Reclassification of the Burlington Electric Department Supervisor of Metering Services Position (Board of Finance)
*waive the reading and adopt the resolution
- 3.06. RESOLUTION: Authorization to Accept a Vermont Department of Public Safety Police Equipment Grant and Amending the FY 2012 Budget (Board of Finance)
*waive the reading and adopt the resolution
- 3.07. COMMUNICATION: Lise E. Veronneau, Business Administrator, Burlington Fire & Police Departments, re: Vermont Department of Public Safety Agreement # 02140-70252-025
*waive the reading, accept the communication and place it on file
- 3.08. RESOLUTION: Authorization to Execute Mutual Aid Agreement with Vermont Air National Guard (Board of Finance)
*waive the reading and adopt the resolution
- 3.09. SPECIAL EVENT INDOOR ENTERTAINMENT PERMIT APPLICATION (5/10-5/12):
A Single Pebble, Contois Auditorium, City Hall, Spielpalast Cabaret Theater Performance, May 10 - 12, 2012, 7 p.m. to 11 p.m.
*waive the reading, accept the communication, place it on file and approve the Special Event Indoor Entertainment Permit Application for A Single Pebble
- 3.10. SPECIAL EVENT INDOOR ENTERTAINMENT PERMIT APPLICATION (5/18-5/19):
A Single Pebble, Contois Auditorium, City Hall, Spielpalast Cabaret Theater Performance, May 18 -19, 2012, 7 p.m. to 11 p.m. (until 12 a.m. on the 19th)
*waive the reading, accept the communication, place it on file and approve the Special Event Indoor Entertainment Permit Application for A Single Pebble
- 3.11. SPECIAL EVENT INDOOR ENTERTAINMENT PERMIT APPLICATION (5/24-5/26):
A Single Pebble, Contois Auditorium, City Hall, Spielpalast Cabaret Theater Performance, May 24 – 26, 2012, 7 p.m. to 11 p.m.
*waive the reading, accept the communication, place it on file and approve the Special Event Indoor Entertainment Permit Application for A Single Pebble
- 3.12. UMBRELLA ENTERTAINMENT PERMIT APPLICATION (June 1-10):
Burlington Discover Jazz Festival, June 1 – 10, 2012, Various Entities around the City
*waive the reading, accept the communication, place it on file and approve the Umbrella Entertainment Permit Application (June 1 -10) for the Burlington Discover Jazz Festival
- 3.13. SPECIAL EVENT OUTDOOR ENTERTAINMENT PERMIT APPLICATION (June 1-10):
Leunig's Bistro, 115 Church Street, June 1 – 10, 2012, Live Jazz on Patio
*waive the reading, accept the communication, place it on file and approve the Special Event Outdoor Entertainment Permit Application (June 1 – 10) for Leunig's Bistro
- 3.14. COMMUNICATION: Lori Cragin, MS, PhD, Acting State Epidemiologist – Environmental Health, Vermont Department of Health, State of Vermont, re: Town Health Officer Recommendation Form

*waive the reading, accept the communication, place it on file and re-appoint Steve Goodkind as the Town Health Officer, term expiring 5/31/15

3.15. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator and Amy Bovee, Executive Secretary, Minutes, Regular, City Council, March 12, 2012
Draft

*waive the reading, accept the communication, place it on file and adopt the minutes at the May 21, 2012 City Council Meeting

3.16. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Amy Bovee, Executive Secretary, re: Informational Meeting of the City Council, February 27, 2012, Draft Minutes

*waive the reading, accept the communication, place it on file and adopt the minutes as received at the April 30, 2012 City Council Meeting